

**SCHOOL DISTRICT OF NEW AUBURN
December 16, 2015 Regular School Board Meeting Minutes**

P. 1 of 2

Meeting called to order at 5:30 p.m. by Tim Trowbridge, President.

Present: Bill Jarvis, Ange Kellen, Wayne Dachel, Patty Reed Proehl and Tim Trowbridge. Also, Scott Johnson, Cory Martens and Jan Kunstmann.

The Pledge of Allegiance was recited.

-Motion by Dachel to adopt the agenda. Seconded by Proehl. Motion carried 5-0 voice vote.

-Motion by Kellen to approve minutes of the November 18, 2015 regular school board meeting. Seconded by Jarvis. Motion carried 5-0 voice vote.

-Motion by Dachel to approve record of receipts for November totaling \$103,450.33. Seconded by Kellen. Motion carried 5-0 voice vote.

-Motion by Proehl to approve payments totaling \$361,585.51. Seconded by Jarvis. Motion carried 5-0 voice vote. Details are as follows:

Accounts Payable: Checks #50477-50558 \$243,221.90

Void check #50467

Payrolls:

11/27/15 Payroll transactions #16147-16217 & check #23923 \$58,732.98

12/11/15 Payroll Transactions #16218-16289 \$ check #23924 \$59,630.63

OLD BUSINESS –

A. Consider the Purchase of New Bleachers for the Elementary Gym

-Motion by Dachel to purchase new bleachers for \$26,525 from Goodson. Seconded by Trowbridge. Motion carried 5-0 voice vote.

B. Consider the Purchase of New Website Software and Service –Discussion.

NEW BUSINESS -

A. Consider Request to Use School Property for Temporary Logging Project – Discussion.

B. Consider One-Way Traffic Recommendation – Discussion.

C. Change January Meeting Schedule – Discussed moving the January meeting to Monday January 18 because the school board convention begins on Tuesday January 19th.

D. Consider Second Reading on Revision to School Board Policy #3122 Regarding Non-Discrimination

- Motion by Jarvis to approve the second Reading of Policy #3122 Policy Regarding Non-Discrimination in Employment as presented which includes the sentence " However, it is not employment discrimination if a Board refuses to employ or terminates from employment an individual who has been convicted of a felony and who has not been pardoned for that felony". Seconded by Proehl. Motion carried 5-0 voice vote.

E. Consider First Reading on Revisions to the Following Bylaws-

-Motion by Proehl to approve First Reading on Revision to Bylaws, Board Policies, Administrative Guidelines and Forms included in Volume 24 No.2. Seconded by Dachel. Motion carried 5-0 voice vote.

F. Consider First Reading on Revisions to the Following School Board Policy

-Motion by Jarvis to approve first reading on revision to Policy #7455: Depreciation of Fixed Assets: regarding increasing the dollar value of assets that should be depreciated from \$2500/unit and above to \$5,000/unit and above. Seconded by Kellen. Motion carried 5-0 voice vote.

G. Consider First Reading on Changes to Administrative Guidelines –Discussion.

H. Consider First Reading on Changes to Forms – Discussion.

Administrative Reports –Discussed that legislators are proposing a **two-year** moratorium period on additional referenda, bonding and borrowing following a failed referendum. Also discussed canine drug search, music concerts, Christmas tea and family craft day.

Introduction of Guests: there were two guests present.

Closed Session – Motion by Jarvis to convene to closed session under WI SS 19.85(1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Seconded by Trowbridge. Motion carried roll call vote: Jarvis, yes; Trowbridge, yes; Dachel, yes; Proehl, yes; Kellen, yes.

Convened to closed session at 7:35 p.m.

Convene to open session at 8:05 p.m.

Action on Any Items following closed session:

- **A. Other Staffing Considerations-** none discussed; no action taken.
- **B. Student Disciplinary Matter** –The status of two expelled students was discussed; no action taken.

Motion by Dachel to adjourn at 8:05p.m. Seconded by Trowbridge. Motion carried 5-0 voice vote.